

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON MARCH 28, 2012, WITH THE FOLLOWING MEMBERS PRESENT: ROBERT L. PROUD, PRESIDENT, EDWIN H. HUMPHREY, VICE PRESIDENT, AND THOMAS L. BLUST, MEMBER. THE MEETING WAS CALLED TO ORDER SHORTLY AFTER 10:00 A.M. BY THE PRESIDENT OF THE BOARD WITH THE PLEDGE OF ALLEGIANCE TO OUR FLAG.

LET THE RECORD SHOW THAT THE MARCH 28, 2012 REGULAR SESSION WAS VIDEOTAPED AND IS AVAILABLE FOR PUBLIC INSPECTION MONDAY THROUGH FRIDAY BETWEEN THE HOURS OF 8:00 A.M. TO 4:30 P.M. LOCAL TIME. IN ADDITION, THE REGULAR SESSION IS AVAILABLE FOR PUBLIC VIEWING THROUGH THE COUNTY GOVERNMENT WEBSITE AT <http://www.clermontcountyohio.gov/videos-bcc.aspx>.

IN RE: BOARD OF COUNTY COMMISSIONERS...PUBLIC HEARING RELATIVE TO RESOLUTION NUMBER 52-12/RESOLUTION AUTHORIZING THE COUNTY OF CLERMONT, OHIO TO APPROVE THE ISSUANCE OF HOSPITAL FACILITIES REVENUE BONDS OF THE COUNTY OF ALLEN, OHIO, AND AUTHORIZING OTHER DOCUMENTS IN CONNECTION WITH THE ISSUANCE OF SUCH BONDS...12-0313-004...

LET THE RECORD SHOW THAT A PUBLIC HEARING WAS HELD THIS DATE RELATIVE TO THE PROPOSED ISSUANCE OF HOSPITAL FACILITIES REVENUE BONDS OF THE COUNTY OF ALLEN, OHIO, SERIES 2012 (CATHOLIC HEALTH PARTNERS), PURSUANT TO THE PARTICIPATING PUBLIC HOSPITAL AGENCIES AGREEMENT, PREVIOUSLY AUTHORIZED BY RESOLUTION NUMBER 58-08 RATIFIED BY THE BOARD OF COUNTY COMMISSIONERS ON 04/23/08, WITH A MAXIMUM PRINCIPAL AMOUNT NOT TO EXCEED \$420,000,000, TO (1) FINANCE, REFINANCE, OR REIMBURSE THE COSTS OF THE ACQUISITION, CONSTRUCTION AND EQUIPPING OF EQUIPMENT, REAL PROPERTY AND IMPROVEMENTS TO HOSPITAL FACILITIES LOCATED IN THE JURISDICTION OF THE PARTICIPATING PUBLIC HOSPITAL AGENCIES PURSUANT TO AND IN COMPLIANCE WITH CHAPTER 140 OF THE OHIO REVISED CODE; (2) TO REFUND AND RETIRE CERTAIN OUTSTANDING PRIOR INDEBTEDNESS FOR BONDS WHOSE PROCEEDS WERE UTILIZED TO FINANCE OR REFINANCE HOSPITAL FACILITIES LOCATED WITHIN CLERMONT COUNTY, OHIO; (3) TO FINANCE AND REFINANCE HOSPITAL FACILITIES AT LOCATIONS OUTSIDE OF CLERMONT COUNTY, OHIO; AND (4) TO FINANCE CERTAIN COSTS ASSOCIATED WITH THE ISSUANCE OF THE SERIES 2012 BONDS PURSUANT TO SECTION 147(f) OF THE INTERNAL REVENUE CODE OF 1986, AS AMENDED, .

ABBOT A. THAYER, PECK, SHAFFER & WILLIAMS LLP, AND DEBBIE BLOOMFIELD, CATHOLIC HEALTH PARTNERS, WERE PRESENT AND ADDRESSED THE BOARD WITH REGARD TO THE LEGAL REQUIREMENT FOR THE PUBLIC HEARING AND THE SPECIFICS OF THE PROPOSED ISSUANCE OF THE AFORE STATED HOSPITAL FACILITIES REVENUE BONDS.

WITH NO OTHER COMMENTS TO COME BEFORE THE BOARD OF COUNTY COMMISSIONERS RELATIVE THERETO, THIS PUBLIC HEARING WAS ADJOURNED.

LET THE RECORD SHOW THAT THE PUBLIC HEARING WAS VIDEOTAPED AND IS AVAILABLE FOR PUBLIC INSPECTION MONDAY THROUGH FRIDAY BETWEEN THE HOURS OF 8:00 A.M. TO 4:30 P.M. LOCAL TIME. IN ADDITION, THE PUBLIC HEARING IS AVAILABLE FOR PUBLIC VIEWING THROUGH THE COUNTY GOVERNMENT WEBSITE AT <http://www.clermontcountyohio.gov/videos-bcc.aspx>.

IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 52-12/RESOLUTION AUTHORIZING THE COUNTY OF CLERMONT, OHIO TO APPROVE THE ISSUANCE OF HOSPITAL FACILITIES REVENUE BONDS OF THE COUNTY OF ALLEN, OHIO, AND AUTHORIZING OTHER DOCUMENTS IN CONNECTION WITH THE ISSUANCE OF SUCH BONDS...12-0313-004...ADOPTED

Moved by Mr. Humphrey, seconded by Mr. Blust, that the Board of County Commissioners approve the following recommendation:

Recommendation to adopt **Resolution Number 52-12** resolving to authorize the issuance of Hospital Facilities Revenue Bonds of the County of Allen, Ohio, (Series 2012 Bonds), pursuant to the Participating Public Hospital Agencies Agreement, previously authorized by Resolution Number 58-08 ratified by the Board of Commissioners on 04/23/08, by and among the County of Allen, Ohio, County of Auglaize, Ohio, County of Butler, Ohio, County of Champaign, Ohio, County of Clark, Ohio, County of Clermont, Ohio, County of Crawford, Ohio, County of Hamilton, Ohio, County of Lorain, Ohio, County of Lucas, Ohio, County of Mahoning, Ohio, County of Montgomery, Ohio, County of Ottawa, Ohio, County of Putnam, Ohio, County of Seneca, Ohio, County of Summit, Ohio, County of Trumbull, Ohio, County of Warren, Ohio, County of Wood, Ohio, and Catholic Health Partners, with a maximum principal amount not to exceed \$420,000,000, (1) to finance, refinance, or reimburse the costs of the acquisition, construction and equipping of equipment, real property and improvements to hospital facilities as defined in Section 140.01 of the Ohio Revised Code at some or all of the following locations within Clermont County: at (A) 3088 Angel Drive, State Route 232, Bethel, known as Mercy Medical Associates and Bethel Physical Therapy; (B) 796 Cincinnati Batavia Pike, Batavia, known as Mercy Health Solutions-Eastgate Medical Building; (C) 4440 Gleneste-Withamsville Road, Batavia, known as Eastgate Commerce Center; (D) 3000 Hospital Drive, Batavia, known as Mercy Hospital Clermont; (E) 3020 Hospital Road, Batavia, known as Medical Arts Building; and (F) a physician office located at 201 Old Bank Road, Milford, Ohio; (2) to refund all or a portion of the following bonds whose proceeds were utilized to finance or refinance Hospital Facilities at locations heretofore identified above: County of Lorain, Ohio Hospital Facilities Revenue Refunding and Improvement Bonds, Series 2001A (Catholic Health Partners); and County of Lorain, Ohio Hospital Facilities Revenue Bonds, Series 2002A (Catholic Health Partners); (3) to finance and refinance Hospital Facilities at locations outside of Clermont County, in the State of Ohio; and (4) to finance certain costs associated with the issuance of the Series 2012 Bonds, pursuant to Section 147(f) of the Internal Revenue Code of 1986, as amended, and further, to authorize other documents in connection with the issuance of such bonds, in compliance with the terms and conditions as set forth in said Resolution and said Participating Public Hospital Agencies Agreement.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Humphrey, Aye; Mr. Blust, Yes; Mr. Proud, Yea.

IN RE: CLERMONT TRANSPORTATION CONNECTION/FLEET MAINTENANCE DIVISION...AWARD OF BID FOR THE PURCHASE AND DELIVERY OF A FORK LIFT TRUCK AND EXECUTION OF CONTRACT RELATIVE THERETO...11-1230-001...APPROVED

Moved by Mr. Blust, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of Lisa Gatwood, Director, Clermont Transportation Connection/Fleet Maintenance Division, with the concurrence of Stephen H. Rabolt, County Administrator, to award the bid for the purchase and delivery of a fork lift truck for the Clermont Transportation Connection/Fleet Maintenance Division, pursuant to the specifications, to Equipment Depot LTD, 1000 Fujitec Drive, Lebanon, Ohio 45036 for the sole bid received on 02/09/12, in the

amount of \$47,695.00 and to execute the Contract relative thereto, pursuant to and in compliance with the terms and conditions set forth therein and the award of bid therefore.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Blust, Yes; Mr. Humphrey, Aye; Mr. Proud, Yea.

IN RE: COUNTY ENGINEER...REQUEST TO ADVERTISE FOR BIDS FOR PROJECT NUMBER MO-08-11 RELATIVE TO THE BERRY ROAD BRIDGE REPLACEMENT PROJECT (BRIDGE NUMBER T60-0.94) LOCATED IN MONROE TOWNSHIP...12-0306-001...APPROVED

Moved by Mr. Humphrey, seconded by Mr. Blust, that the Board of County Commissioners approve the following recommendation:

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of Stephen H. Rabolt, County Administrator, to approve the request to advertise for bids for Project Number MO-08-11 relative to the Berry Road Bridge Replacement Project, Bridge Number T60-0.94, located in Monroe Township, pursuant to the plans and specifications therefore, and to authorize the Clerk of the Board to place a Legal Notice in a newspaper of general circulation for two consecutive weeks commencing on 04/05/12, with bids to be received until **2:00 P.M. Local Time on Thursday, 04/19/12**, in the Office of the Board of County Commissioners, 101 East Main Street, Batavia, Ohio 45103-2960, where they will be publicly opened and read aloud shortly thereafter. This notice is also posted on Clermont County's internet site.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Humphrey, Aye; Mr. Blust, Yes; Mr. Proud, Yea.

IN RE: PERSONNEL ACTION FORMS...APPROVED

* THE OFFICIAL RECORD OF PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, RELATIVE TO PERSONNEL ACTIONS IS AVAILABLE FOR PUBLIC INSPECTION UPON REQUEST MONDAY THROUGH FRIDAY BETWEEN THE HOURS OF 8:00 A.M. TO 4:30 P.M. LOCAL TIME.

LET THE RECORD SHOW: THAT THE PRESIDENT OF THE BOARD OF COUNTY COMMISSIONERS RECESSED REGULAR SESSION AT 10:15 A.M. TO BE RECONVENED IN APPROXIMATELY FIVE MINUTES THIS DATE.

LET THE RECORD SHOW: THE BOARD RECONVENED REGULAR SESSION AT 10:18 A.M.

IN RE: MINUTES OF REGULAR SESSION...APPROVED

Moved by Mr. Blust, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation to approve the minutes of Regular Session of 03/28/12.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Blust, Yes; Mr. Humphrey, Aye; Mr. Proud, Yea.

IN RE: ADJOURNMENT...APPROVED

Moved by Mr. Humphrey, seconded by Mr. Blust, that the Board of County Commissioners approve the following recommendation:

That the Board of County Commissioners, noting no further business to come before the commission for legislative action, adjourned this Regular Session at 10:19 A.M. until the next regularly scheduled session to be held at a later date.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Humphrey, Aye; Mr. Blust, Yes; Mr. Proud, Yea.

**BOARD OF COUNTY COMMISSIONERS
CLERMONT COUNTY, OHIO**

**ROBERT L. PROUD, PRESIDENT
EDWIN H. HUMPHREY, VICE PRESIDENT
THOMAS L. BLUST, MEMBER**

JUDITH KOCICA, CLERK OF THE BOARD

DATE APPROVED – 03/28/12